

**SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 14, 2023, 3:00 p.m., COUNCIL STUDY**

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. September 19, 2023 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. Credit Card statement
 - b. Clarkston invoice
 - c. Hamlin invoice
 - d. Ancora invoice
 - 2. Refund of Contributions
 - a. None
 - 3. Approval of Bills and Expenses
 - a. Invoice from MAPERS for 2024 membership renewal in the amount of \$200.00
- IV. New Business
 - 1. 2024 Meeting Schedule
- V. Old Business
 - 1. Past healthcare costs breakdown
- VI. Legal Counsel Report
 - 1. Matters deemed pertinent
- VII. Investment Consultant Report
 - 1. Quarterly Investment Report as of September 30, 2023
 - 2. Other matters deemed pertinent
- VIII. Public/Trustee Comment